



**SEATTLE CITY COUNCIL
FINANCE AND BUDGET COMMITTEE***
Friday, September 9, 2011
9:30 a.m.

*****REVISED*****

Members: Jean Godden, Chair
Nick Licata, Vice Chair
Mike O'Brien, Member
Richard Conlin, Alternate

Staff: Dawn Todd, Legislative Assistant
Monica Ghosh, Legislative Assistant
Tom Van Bronkhorst, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/godden>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED

Call to Order

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117277](#) **Relating to City employment; amending Seattle Municipal Code Section 4.34.055 to provide eligible employees breaks to express breast milk without deduction of pay or paid leave balances.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Sarah Butler, City Personnel Department
4. C.B. [117268](#) **Relating to exemptions from the Civil Service, reenacting and amending Seattle Municipal Code Section 4.13.010 to exempt various positions of employment from the Civil Service System by a two-thirds vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE
Presenter: Joan Matheson, City Personnel Department

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=fb>



The Council's Chambers and offices are physically accessible; translation services provided on request.
Call 206-684-8888 (TDD: 206-233-0025) for further information.



5. C.B. [117280](#) **Relating to the monetary penalty for parking infractions; amending Section 11.31.121 of the Seattle Municipal Code.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Honorable Fred Bonner and Kwan Wong, Seattle Municipal Court

6. C.B. [117278](#) **Relating to the business license tax; amending the Seattle Municipal Code to provide that all return or tax information is confidential, privileged, and subject to disclosure in the manner provided by RCW 82.32.330; and amending Section 5.55.200 of the Seattle Municipal Code in connection therewith.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Glen Lee and Joseph Cunha, Finance and Administrative Services

7. C.B. [117279](#) **Relating to the business license tax; repealing a tax classification relating to flour manufacturing and selling in the City; and amending Sections 5.30.025, 5.30.050, 5.45.050, 5.45.080, 5.45.081, 5.45.082, 5.45.100, and 5.46.030 of the Seattle Municipal Code in connection therewith.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Glen Lee and Joseph Cunha, Finance and Administrative Services

8. C.B. [117275](#) **Authorizing, in 2011, acceptance of funding from non-City sources; authorizing the heads of the Department of Planning and Development, Department of Parks and Recreation, Department of Finance and Administrative Services, Human Services Department, the Office of Economic Development, Seattle Fire Department, Seattle Police Department, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff

9. C.B. [117276](#) **Amending Ordinance 123442, which adopted the 2011 Budget, including the 2011-2016 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; creating new appropriations; adding new projects; revising project allocations for certain projects in the 2011-2016 CIP; creating new positions, one of which is exempt from Civil Service; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**
DISCUSSION AND POSSIBLE VOTE

Presenters: Tom Taylor, City Budget Office; John McCoy, Council Central Staff

Adjournment